KANSAS STATE BOARD OF TECHNICAL PROFESSIONS ARCH/LA/PG COMMITTEE MEETING AGENDA CARISA MCMULLEN, CHAIR

SEPTEMBER 22, 2017 9:00 A.M.

The meeting was called to order at 9:04 a.m. by Chair McMullen.

I. MINUTES

A. Approval of minutes of the July 14, 2017 meeting (previously distributed).

By motion of Mr. Mancini, seconded by Mr. Wimmer, the Committee voted to approve the minutes of the July 14, 2017 meeting.

II. APPLICATIONS

None.

III. UNFINISHED BUSINESS

A. Update on revision process for K.A.R. 66-9-7, K.A.R. 66-10-1, K.A.R. 66-10-3

Ms. Easter, Assistant Director, reported that K.A.R. 66-9-7, K.A.R. 66-10-1 and K.A.R. 66-10-3 were approved by the Department of Administration and have been submitted to the Secretary of State's office for review and approval.

IV. NEW BUSINESS

- A. Society updates/reports of national meetings or committees/discussion of national issues
 - ASBOG Updates Henthorne

Mr. Henthorne could not be present for the Committee Meeting. The annual ASBOG meeting is scheduled in October 2017 and Executive Director Shelby Lopez will be in attendance.

2. CLARB – Updates – McMullen

Mrs. McMullen reported that she attended the annual conference in Boise, Idaho. CLARB shared a two-pronged approach (tactical and practical) to rethink the approach for licensure. Diversity of the workforce was reviewed and a new model law was passed. CLARB Board positions will soon be appointed by qualifications or expertise rather than region. Mrs. McMullen was nominated to CLARB's Nominations Committee; it is a 2-year appointment. Mrs. McMullen had the opportunity at the conference for self-evaluation in regard to the KSBTP's operations and reported an interest in the possibility of a retreat.

3. NCARB – Updates - Mancini

Mr. Mancini reported on the transition to ARE 5.0 and asked Ms. Easter for an update on Board communication regarding ARE 4.0 retirement. Ms. Easter reported that the Board published a news item regarding ARE 4.0 retirement and the transition to ARE 5.0 on Wednesday, September 20, 2017. Mr. Mancini reported his first meeting for the Model Law Task Force Committee was held in Wichita, KS and reviewed exceptions to model law across the country, instances of incidental practice, and more. The MBE workshop will be March 8, 2018 in Wichita, KS. The regional summit will be March 9-10, 2018. The annual meeting will be held in Detroit, MI in June 2018.

V. CORRESPONDENCE

None.

VI. ADJOURN

By motion of Mr. Mancini, seconded by Mr. Wimmer, the Committee adjourned at 9:33 a.m.